# Sanctuary Advisory Council Meeting

Friday, September 24, 2004 8:30 am – 4:30 pm

Casa Las Palmas<sup>1</sup> 323 E. Cabrillo Blvd. · Santa Barbara, CA

### DRAFT AGENDA

8:30 am	1.	Administrative Business  A. Introduction of New SAC Representatives  B. Sanctuary Manager's Report  C. Council Member announcements
9:00 ам	2.	Federal CINMS Marine Protected Area Environmental Review Process: Comments from Sanctuary Advisory Council on Preliminary Documentation  A) 9:00-9:15 Overview of SAC Comment Exercise (Sean Hastings)  B) 9:15-9:45 Public Comments on Preliminary Document  C) 9:45-10:30 SAC Working Group Comments on Preliminary Document  D) 10:30-12:00 SAC Member Comments on Preliminary Document Sections  • Building a list of shared comments (SAC Action)  • Building a list of other comments (SAC Action)  E) 12:00-12:30 Finalizing Comments (SAC letter) (SAC Action)
12:30 РМ	LU	NCH (delivery orders available from Bitterman's Deli; collection of funds needed by 9:30 am)
1:15 рм	3.	<ul> <li>Jewels of the Pacific: Informational Overview of the Channel Islands Docufeature         Film Project (Susan Sember, President, Essential Image Source Foundation)         <ul> <li>Enjoy an informational overview of this in-progress high definition film and image library project focused on the Channel Islands National Marine Sanctuary and Channel Islands National Park. Learn about and discuss project applications and benefits.</li> </ul> </li> </ul>
1:45 рм	4.	<ul> <li>Update on Channel Islands Marine Protected Areas (MPAs)</li> <li>Informational status report on monitoring and enforcement of Channel Islands MPAs (John Ugoretz, California Department of Fish and Game)</li> </ul>
2:00 рм	5.	Public Comment (may be extended at the discretion of the Chair)
2:15 рм	6.	Marine Acoustics: Recommendations from the SAC's Conservation Working Group  A. Overview of Conservation Working Group's Recommendations on Marine Acoustics (Linda Krop)  B. SAC Consideration of Adopting/Recommending Recommendations as Advice to the Sanctuary Manager (SAC Action)

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<sup>&</sup>lt;sup>1</sup> See next page for driving directions

## 3:15 PM Surveillance Technologies and the National Marine Sanctuary Program (Todd Jacobs, West Coast Region, National Marine Sanctuary Program)

 An informational presentation on cutting edge technologies the Sanctuary Program is investigating to improve surveillance and monitoring of Sanctuaries

#### 3:45 PM 8. Working Group Reports

- Brief reports from the Chairs of active SAC Working Groups
  - A. Conservation Working Group (Linda Krop)
  - B. Recreational Fishing Working Group (Merit McCrea)
  - C. Commercial Fishing Working Group (Harry Liquornik)
  - D. Sanctuary Education Team (Craig Taylor)
  - E. Research Activities Panel (Dr. Robert Warner)
  - F. Consideration of new Working Group: Chumash Community (<u>Possible SAC Action</u>)

#### 4:15 PM 9. Future SAC meeting schedule and agenda topics

- Future SAC meetings & events: October 14-15 (&16?), 2004 2 or 3 day retreat Friday, Nov. 19, 2004 SAC Meeting (Ventura)
- Setting the 2005 SAC Meeting Schedule (SAC Action)

#### 4:30 PM ADJOURN

#### DIRECTIONS Casa Las Palmas, 323 E. Cabrillo Blvd., Santa Barbara, CA

- 1) Take U.S. 101 north or southbound to Santa Barbara;
- 2) Exit on GARDEN Street;
- 3) Turn toward the ocean on Garden;
- 4) Turn left on Cabrillo Blvd. at the beach;
- Casa Las Palmas is on the left within Chase Palm Park (on the inland side of the road), at 323 E. Cabrillo Blvd. near the carousel and playground.
- 6) Parking is available along the beach side of Cabrillo Blvd. There is also a beach-front public parking lot at the intersection of Cabrillo Blvd. and Garden Street.